

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

XHAIL USA, INC. and XHAIL, INC.,)	
)	
Plaintiffs,)	
)	
v.)	C.A. No.
)	
MICHAEL J. KIELY,)	JURY TRIAL DEMANDED
)	
Defendant.)	

**CORPORATE DISCLOSURE STATEMENT OF
PLAINTIFF XHAIL, INC.**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff Xhail, Inc., a California corporation, by its undersigned counsel, states that:

1. Xhail, Inc. is an indirectly wholly-owned subsidiary of Xhail AB, which is a publicly held company. Xhail AB is the only publicly held company that owns 10% or more of the stock of Xhail USA.
2. Xhail AB has no parent company, and no publicly held company owns 10% or more of the stock of Xhail AB.

Dated: April 28, 2022

/s/ Emily S. DiBenedetto
Emily S. DiBenedetto (No. 6779)
SHAW KELLER LLP
I.M. Pei Building
1105 North Market Street, 12th Floor
Wilmington, DE 19801
(302) 298-0700
edibenedetto@shawkeller.com
Attorney for Plaintiffs